Java Community Process
Executive Committee Meeting

10 March 2015
# Roll call

Members listed in red will lose their voting privileges if they miss this meeting.

<table>
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<tr>
<th>PMO</th>
<th>ARM</th>
<th>Azul Systems</th>
<th>Credit Suisse</th>
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<td>Eclipse</td>
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<td>Fujitsu</td>
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<td>Hazelcast</td>
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<td>Intel</td>
<td>Werner Keil</td>
<td>London Java Community</td>
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<td>Geir Magnusson</td>
<td>MicroDoc</td>
<td>Oracle</td>
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<td>Red Hat</td>
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Agenda

• Roll call
• EC meeting attendance
• Personnel changes
• Action Item review
• EC Stats
• JUG monitoring of JSR activity and transparency
• JCP.org login changes
• JSR 358 EG session
• JSR 364 EG session
EC meeting attendance

- EC members who miss two meetings in a row lose their voting privileges until they have attended two in a row.
- EC members who miss five meetings in a row or who miss two-thirds of the meetings in any 12-month period forfeit their seats.
  - NOTE: members who participate in face-to-face meetings by phone are officially counted as absent.
- IBM, London Java Community, SAP, and SouJava will lose their voting privileges if they miss this meeting.
Personnel changes

• None

• Please check the EC-private and the public contact pages and report any necessary updates to the PMO.
  • http://www2.jcp.org/aboutJava/communityprocess/ec-private/ECContact.html
  • http://jcp.org/en/participation/committee#membership
See AI summary and AI JIRA
Presentation distributed separately
Monitoring JSR activity & transparency

• Follow up and discussion on these two AIs:
  – **January 2014-05**: Ben Evans to arrange for JUG members to audit apparently-inactive JSRs to determine whether they are in fact continuing to work.
  – **January 2014-06**: Ben Evans to arrange for JUG members to audit active JSRs to review the extent to which they are meeting the transparency requirements.
JCP.org login changes

• Oracle is requiring jcp.org to adopt Oracle’s single-sign-on process.
• All registered jcp.org users who wish to access password-protected pages will need to create new accounts, and will be vectored through Oracle’s login process in order to access those pages.
• We expect to roll this out within a few weeks.
• We’ll send more information, together with instructions for setting up your account, soon.
Presentation distributed separately
JSR 364 EG session

Presentation distributed separately
Next meeting

April 14 2015
Teleconference
7:00 – 9:00 am PDT
Thank you!
http://jcp.org